



REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will be held virtually on Wednesday, May 19, 2021 at 7:00 pm.

1. CALL TO ORDER AND WELCOME

Call to Order

2. ADOPTION OF AGENDA

- (i) Consideration of Late Items
- (ii) Adoption of Agenda
- (iii) Report on "In Camera" Meeting

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Regular Meeting Minutes of April 14, 2021
- (ii) Adoption of Special Budget Meeting Minutes of May 5, 2021

4. BUSINESS ARISING OUT OF THE MINUTES

- (i) 2021/22 Annual Budget Bylaw

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

- Peninsula Food Security
- 2020/21 School Year Survey Results Summary

8. SCHOOL SUCCESSES – no report this month

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
May 19, 2021

COMMITTEE REPORTS

9. Education Directions

- Student Advocate Report
- Board Authority Authorized Course – Grade 12 Criminology

10. Finance, Facilities and Technology

- Advocacy for Inflationary Funding
- Parkland Track Project Report

11. Human Resources (No Report)

12. Policy Development

- Policy 25 (International Student Program)
- Policy 26 (Online Learning) – Notice of Motion

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- BCSTA AGM Report of Proceedings

14. CORRESPONDENCE

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

- 2021/22 Committee & Board Meeting Dates

17. FOR INFORMATION

18. ADJOURNMENT